

# MEMO

2015 DEC 24 AM 11:20

**To:** GATRA Advisory Board Members  
**From:** Mayor Kevin J. Dumas, Chairman  
**Date:** December 9, 2015  
**Subject:** GATRA Advisory Board Meeting – Thursday, January 7, 2016 @ 12 Noon  
**Location:** The Chateau, 48 Bay Road, Norton, MA

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## AGENDA

1. Approval of August 25, 2015 Minutes
2. Regional Transit Plan Status
3. Legislative Update
4. GATRA Update & Status of Capital Projects
  - a. Capital Project Update
  - b. Open Checkbook
  - c. Services Update
5. FY2015 Financial Report Status
6. FY2015 Weighted Vote
7. DBE Program Update
8. SRPEDD Programs/Issues
9. Other Business